

CERTIFICATE OF TRUST

This **CERTIFICATE OF TRUST** (hereinafter "Certificate") is executed by the Grantor and the Primary Trustee of the **PEGGY C. MARSHALL REVOCABLE TRUST DATED OCTOBER 11, 2006**, a revocable grantor trust established by inter vivos agreement (hereinafter "Trust Agreement") executed by the Grantor and the Primary Trustee (hereinafter "Trust") in accordance with § 91-9-7 of the Mississippi Code Annotated, as amended, and, by this Certificate, the Grantor and Primary Trustee hereby certify the following:

(a) The name of the Trust is the **PEGGY C. MARSHALL REVOCABLE TRUST DATED OCTOBER 11, 2006**.

(b) The street and mailing address of the office of the Trust are:

6800 Greyhawk Cove South
Olive Branch, Mississippi 38654

The street and mailing address of the Primary Trustee are:

6800 Greyhawk Cove South
Olive Branch, Mississippi 38654

If the Primary Trustee is deceased, is incapacitated, resigns or is otherwise unwilling or unable to act as the Primary Trustee, then the name(s) and street and mailing address(es) of all trustee(s) who are authorized to act as successor trustee(s) pursuant to and under the Trust Agreement at the time of the execution of this Certificate are:

First Successor: **MARY CAROLYN WILKINS**
6818 Greyhawk Cove South
Olive Branch, Mississippi 38654

Second Successor: **CARI WILKINS JANCOS**
6224 Braybourne Main
Olive Branch, Mississippi 38654

(c) The name and street and mailing address of the Grantor are:

PEGGY C. MARSHALL
6800 Greyhawk Cove South
Olive Branch, Mississippi 38654

Baird Law

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- (d) The legal description(s) of all interest(s) in real property which is(are) and shall be owned by or conveyed to the trust and which is(are) located in the Mississippi county of the chancery clerk's office in which this Certificate is and shall be filed is(are) attached to this Certificate as Exhibit A
- (e) The anticipated date of termination of the Trust is perpetual.
- (f) The Trust Agreement grants the Trustee all powers granted to trustee(s) by the Uniform Trustees' Powers Law, §§ 91-9-101 et seq of the Mississippi Code Annotated, as amended, which are therein incorporated by reference, and all other powers granted to trustee(s) by law.

The Grantor and Primary Trustee further hereby certify that no provisions in the Trust Agreement, or any amendment to the Trust Agreement, exist which limit the powers and authority of the trustee(s) to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments the Trust assets, including real and personal property.

The Grantor and Primary Trustee hereby certify that the statements and representations contained in this Certificate are true and correct, and that the Trust Agreement has not been altered, amended, modified or revoked in any manner which would cause the statements and representations in this Certificate to be incorrect.


 PEGGY C. MARSHALL,
 Grantor & Primary Trustee

STATE OF TENNESSEE


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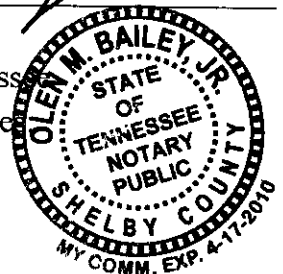
) SS:

COUNTY OF SHELBY

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Personally came before me this 11th day of October, 2006, the above named PEGGY C. MARSHALL, to me known to be the person who executed the foregoing instrument and acknowledged the same.


 Notary Public
 Shelby County, Tennessee
 My Commission expires



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Prepared by: Olen M. "Mac" Bailey, Jr.,
The Bailey Law Firm, A Professional Corporation
5100 Wheelis Drive, Suite 215
Memphis, Tennessee 38117
Voice 901-843-2760
Fax 901-843-2761
TN BOPR Number 017633
MSB Number 8428

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EXHIBIT A

Lot 12, Section C, Braybourne Subdivision, in Section 32, Township 1 South, Range 5 West, DeSoto County, Mississippi, as per Plat thereof recorded in Plat Book 64, Pages 10-11, in the office of the Chancery Clerk of DeSoto County, Mississippi.